01-28-86 TUESDAY, JANUARY 28, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi David Baron, Synagogue of the Performing Arts, 11727 Barrington Court, Los Angeles (5).

Pledge of Allegiance led by George E. Porter, Commander, Post No. 2134, Veterans of Foreign Wars (2).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

11:50 o'clock a.m.

01-28-86.1 85

Presentation of scroll to Hayward Harris, Jr., County Employee-of-the Month.

01-28-86.2 85

Presentation of scrolls to Michael K. Mason, Vice President, Western Operations, Sperry Corporation and Bryan Carney, Account Manager, Los Angeles County, Sperry Corporation, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 28, 1986

9:30 O'CLOCK A.M.

01-28-86.3 2-D 1-D.

Recommendation: Award purchase order to Xerox Corporation, in amount of \$129,200, for the purchase of four-photocopiers. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-28-86.4 3-D 2-D.

3-D 2-D. Recommendation: Approve purchase of County-owned excess property

located at the southeast corner of Mednik Ave. and Gleason St., East Los Angeles (3), for the sum of \$83,500. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 28, 1986

9:30 O'CLOCK A.M.

01-28-86.5 2-H 1-H.

Recommendation: Award construction contract to ABC Lawn Sprinkler Company, Inc., in amount of \$131,653, for rehabilitation and automation of the irrigation system at the Maravilla Housing Development, East Los Angeles (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-28-86.6 3-H 2-H.

Recommendation: Award contract to California Landscape Maintenance, Inc., in amount not to exceed \$20,790, for landscape maintenance services at Orchard Arms Housing Development, Valencia (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-28-86.7 4-H 3-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Master Annual Contributions Contract for the Section 8 Moderate Rehabilitation Housing Assistance Payments Program, reducing the number of units allocated to 42 units. APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.8 5-H 4-H.

Recommendation: Approve Solicitation of Invitations for Bids for landscape maintenance services at Foothill Villa, Lancaster Homes and Quartz Hill Housing Developments (5). APPROVE

01-28-86.9 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

01-28-86.9.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

01-28-86.9.23

Supervisor Schabarum

Mary Ann Polich+, Los Angeles County Consumer Affairs Advisory Commission APPROVE Lee Strong, Regional Planning Commission APPROVE

Supervisor Hahn

Ron Arias, Los Angeles County Emergency Medical Services Commission APPROVE Sabrina Johnson, Los Angeles County Commission on Youth APPROVE

Supervisor Dana

Gunther W. Buerk+, Los Angeles County Citizens
Economy and Efficiency Commission APPROVE
Paul Flowers+, Los Angeles County West Mosquito
Abatement District APPROVE
George Wilkinson, City of Long Beach-Los Angeles
County Civic Center Authority Commission APPROVE

01-28-86.9.3 90

American Heart Association, Greater

Los Angeles Affiliate, Inc.

W. Richard Bukata, M.D., Los Angeles County

Emergency Medical Services Commission

CONTINUE ONE WEEK (2-4-86)

01-28-86.9.4 4 2.

Recommendation as submitted by Supervisor Schabarum: Declare February, 1986, to be "Heart Month" in Los Angeles County. APPROVE

01-28-86.9.5 5 3.

Recommendation as submitted by Supervisor Dana: Nominate Lenora L. Hutchings for appointment to the Camarillo State Hospital Advisory Board for the Mentally Disordered. APPROVE

01-28-86.9.6 6 4.

Recommendation as submitted by Supervisor Dana: Proclaim the week of February 2-8, 1986 as "Project Safe Place Week" throughout Los Angeles County. APPROVE

01-28-86.10 ADMINISTRATIVE OFFICER 5 - 8 (Committee of Whole)

01-28-86.10.1 79 5.

Recommendation: Approve and instruct Chairman to sign Owner Participation Agreement, Parking Covenant, Declaration and Road Deed with the City of Signal Hill Redevelopment Authority and the Long Beach/Signal Hill

Business Center, for Phase I of the Signal Hill Redevelopment Project No. 1 (4); also instruct County Lease Administrator to execute agreement for provision of parking spaces. APPROVE

01-28-86.10.2 7 6.

Recommendation: Approve Civil Service classifications, effective March 7, 1986. APPROVE (Relates to Agenda Nos. 67 and 68)

01-28-86.10.3 8 7.

Recommendation: Approve attendance by employees at training courses. APPROVE

01-28-86.10.4 90 8.

Report and recommendations on Budget Outlook and Analysis of Governor's Budget. CONTINUE ONE WEEK (2-4-86)

01-28-86.11 ART MUSEUM 9 (3)

01-28-86.11.1 9 9.

Recommendation: Declare certain County-owned Twentieth Century art objects as surplus and approve agreement with Museum Associates to act as County's agent for sale and replacement of said art objects; also authorize Auditor-Controller to deposit proceeds from said sale to appropriate accounts and Purchasing Agent to acquire replacement art objects, at a total cost not to exceed proceeds from said sale. APPROVE, INSTRUCT DIRECTOR SIGN

01-28-86.12 CIVIL SERVICE COMMISSION 10 (3)

01-28-86.12.1 10 10.

Recommendation: Approve renewal agreements with various individuals, in amount not to exceed \$220 per day, for Hearing Officer services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.13 COMMUNITY DEVELOPMENT COMMISSION 11 - 12 (1)

01-28-86.13.1 11 11.

Recommendation: Adopt resolution certifying that the Final Environment Impact Report for the Greater Watts Employment Zone Co-Application has been completed in compliance with the California Environmental Quality Act Guidelines. ADOPT

01-28-86.13.2 12 12.

Recommendation: Approve amendment to the Community Development Block Grant Reimbursable contract with the City of Walnut (1), to increase the compensation amount by \$49,100. APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.14 FACILITIES MANAGEMENT 14 - 22 (1)

01-28-86.14.1 89 14.

Recommendation: Approve five-year renewal of lease with Roywood Corp., N.V., at a monthly rental rate of \$26,120, for office and parking space for the Children's Services Department, 1125 West Sixth St., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.14.2 88 15.

Recommendation: Ratify termination of tenancy with Mr. and Mrs. Nickerman, for use of County-owned property at El Monte Airport, 4015 N. Santa Anita, parcel known as "Sky Rovers", El Monte (1); also instruct County Counsel to take all necessary steps to retain possession of said property including actions for possession and money damages. APPROVE

01-28-86.14.3 13 16.

Recommendation: Receive and file report on potential surplus real property inventory for Calendar Year 1985 (All Districts). APPROVE

01-28-86.14.4 14 17.

Recommendation: Adopt plans and specifications for Los Pinetos Trail General Development, Sylmar (5), Specs. 4556, C.P. 69574; set February 25, 1986 for bid opening. ADOPT AND ADVERTISE

01-28-86.14.5 18.-20.

Recommendation: Accept completed work for the following: APPROVE

01-28-86.14.6 15 18.

Baldwin Hills State Recreation Area road reconstruction, 4100 S. La Cienega Blvd., Los Angeles (2), Specs. 4546, C.P. 69088; also instruct Director to issue a change order to effect the 20-day extension of time

01-28-86.14.7 16 19.

Gloria Heer County Park General Development, Phase II, Rowland Heights (1), Specs. 4502, C.P. 69362

01-28-86.14.8 17 20.

Sheriff's Subsidence Correction Biscailuz Center, 1060 N. Eastern Ave., Los Angeles (3), Specs. 4158, C.P. 68861; also instruct Director to issue a change order to effect the 22-day extension of time

01-28-86.14.9 18 21.

Recommendation: Rescind rejection of an offer to dedicate future street and adopt resolution accepting dedication for improvement of Wong Ct., vicinity of Canyon Country (5), for public road and highway purposes. ADOPT AND RECORD

01-28-86.14.10 19 22.

Recommendation: Adopt Resolution of Summary Vacation, vacating James Walk, vicinity of Newhall (Val Verde) (5). ADOPT AND RECORD

01-28-86.15 HEALTH SERVICES 23 - 26 (5)

01-28-86.15.1 20 23.

Recommendation: Approve agreement with Behavioral Health Services, Inc., in amount of \$194,419, with net County cost of \$19,442, for provision of residential community recovery center services, for the period of January

1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.15.2 21 24.

Recommendation: Approve continuation agreement with State Emergency Medical Services Authority, in total amount of \$684,011, with County cost of \$385,381, for the development of a management information system, for the period of June 25, 1985 through June 24, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.15.3 22 25.

Recommendation: Approve amendments to milk and milk products inspection agreements with Tulare and Kings Counties to provide for mutual indemnification. APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.15.4 23 26.

Recommendation: Approve amendments to agreement with State Department of Health Services and subcontract with JWCH Institute, Inc., at no additional cost to County, to extend the agreement and subcontract through June 30, 1986, in order to complete the program objectives. APPROVE INSTRUCT CHAIRMAN SIGN

01-28-86.16 HUMAN RELATIONS COMMISSION 27 (2)

01-28-86.16.1 24 27.

Report and recommendations relating to the "Plight of the New American Discrimination Against Immigrants and Refugees". REFER TO CHIEF ADMINISTRATIVE OFFICER FOR FURTHER STUDY

01-28-86.17 MILITARY AND VETERANS AFFAIRS 28 (2)

01-28-86.17.1 25 28.

Recommendation: Approve two-year agreement with State Department of Veterans Affairs, in amount of \$100,000, at no cost to County, to provide direct assistance to Homeless Vietnam Veterans and to augment counseling staff within the Department of Military and Veterans Affairs. APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.18 PARKS AND RECREATION 29 (2)

01-28-86.18.1 81 29.

Recommendation: Approve Negative Declaration for proposed Little Harbor/Shark Harbor Development at Santa Catalina Island (4) and determine that said project will not have a significant effect on the environment. CONTINUE TWO WEEKS (2-11-86); INSTRUCT DIRECTOR OF PARKS AND RECREATION TO NOTIFY THE CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION TO SEE IF THEY WOULD LIKE TO COMMENT ON THIS ISSUE

01-28-86.19 PROBATION 30 (4)

01-28-86.19.1 26 30.

Recommendation: Approve an ordinance amending the County Code Title 2 - Administration relating to the authority of the Work Furlough Administrator to enter into Inter-County work furlough transfer agreements. APPROVE (Relates to Agenda No. 69)

01-28-86.20 PUBLIC WORKS 31 - 60 (5)

4-VOTE

01-28-86.20.1 31.-32.

Recommendation: Authorize Aid to Cities appropriations for the

following: ADOPT

01-28-86.20.2 27 31.

Foothill Blvd., City of Azusa (1), in amount of \$34,575

01-28-86.20.3 28 32.

Select Systems of Streets, City of Claremont (1), in amount of \$46,056

01-28-86.20.4 29 33.

Recommendation: Authorize Highways to Cities appropriation, in amount of \$100,000, for improvement of the..North Broadway Viaduct over the Los Angeles River, City of Los Angeles (3). ADOPT

01-28-86.20.5 34.-37.

Recommendation: Request jurisdiction for the following: ADOPT

01-28-86.20.6 30 34.

Carson St. from Figueroa St. to Main St., City of Carson (2)

01-28-86.20.7 31 35.

Douglas St. from 500 feet south of Imperial Hwy. to Mariposa Ave., City of El Segundo (4)

01-28-86.20.8 32 36.

Peck Rd., Federal Dr. and Stewart St., City of El Monte (1)

01-28-86.20.9 33 37.

50th Street East from Avenue P to Highway 138, City of Palmdale (5)

3-VOTE

01-28-86.20.10 34 38.

Recommendation: Approve cooperative agreements with Cities of Inglewood and Los Angeles, in amounts of \$52,000, and \$40,000, respectively, with County cost of \$59,000, to upgrade traffic signals and to modify traffic channelization on Century Blvd. at La Cienega Blvd. (2). APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.20.11 35 39.

Recommendation: Approve agreement with City of Hermosa Beach, in amount of \$337,000, for the construction of Pier Avenue Drain and street improvements (4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.20.12 36 40.

Recommendation: Approve Negative Declaration for Companario Drain, Rowland Heights area (1) and determine that said project will not have a significant effect on the environment; also authorize Director to proceed with said project. APPROVE

01-28-86.20.13 37 41.

Recommendation: Approve agreement with State Department of Transportation, for reimbursement to County, in amount not to exceed \$5,000,000, for Peck Rd. grade separation project at Southern Pacific Transportation Company crossing B-495.3 north of Valley Blvd., City of El Monte (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-28-86.20.14 38 42.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 29, approve installation of emergency water mains and facilities between Rambla Pacifico and Las Flores Canyon Rd., in the Rambla Pacifico Area, Malibu (4 and 5); also ratify the hiring of A. A. Portonova and Sons, Inc., at an estimated cost of \$150,000, to perform the repair work. APPROVE

01-28-86.20.15 39 43.

Recommendation: Approve assignment of contract held by Steve P. Rados, Inc. to The Rados Companies, for construction of Pacoima Wash, Unit 3, Los Angeles-San Fernando Valley area (3). APPROVE

01-28-86.20.16 44.-53.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

01-28-86.20.17 40 44.

CC 3046N (HES), installation of guard rail, Kanan Rd. guard rail at Tunnel T-3, vicinity of Malibu (5); set February 25, 1986 for bid opening

01-28-86.20.18 41 45.

CC 3155N, widening and reconstruction of roadway on Morning View Dr. at Merritt Dr., vicinity of Malibu (4); set February 25, 1986 for bid opening

01-28-86.20.19 42 46.

CC 3387N, trimming and topping of parkway trees, Parkway Tree Trimming R.D. 114-C, vicinity of La Puente (1); set February 25, 1986 for bid opening

01-28-86.20.20 43 47.

CC 3498N, installation of traffic signals on Lyons Ave. at Apple St., vicinity of Valencia (5); set February 25, 1986 for bid opening 3

01-28-86.20.21 44 48.

CC 3501N, modification of traffic signals on El Segundo Blvd. at Broadway et al., vicinities Florence-Firestone and Willowbrook (2); set February 25, 1986 for bid opening

01-28-86.20.22 45 49.

CC 3543, construction and maintenance of bus stop shelters, Santa Clarita Valley (5); set February 25, 1986 for bid opening

01-28-86.20.23 46 50.

CC 3558N, construction and maintenance work on Hawthorne Blvd. 300 ft. north of Imperial Hwy. to Imperial Hwy., vicinity of Hawthorne (2); set February 25, 1986 for bid opening

01-28-86.20.24 47 51.

Construction of Pier Avenue Drain and Hermosa Avenue-Sixth Street Drain, City of Hermosa Beach (4); set February 12, 1986 for bid opening

01-28-86.20.25 48 52.

Reconstruction of Puddingstone Channel, Unit 3, from 380 ft. upstream of Juanita Ave. to 270 ft. downstream of Foothill Blvd., City of La Verne (1); set February 28, 1986 for bid opening

01-28-86,20,26 49 53.

Construction of Vidalia Drain, Cities of Industry and West Covina (1); set February 28, 1986 for bid opening

01-28-86.20.27 54.-57.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

01-28-86.20.28 50 54.

CC 2925N, resurfacing of pavement on Vermont Ave., from Carson St. to

Sepulveda Blvd., vicinity of Carson (2), to low bidder Industrial Asphalt, in amount of \$118,217.90

01-28-86.20.29 51 55.

CC 3235N, modification of traffic signals on Foothill Blvd. at Ocean View Blvd., et al., vicinity of La Canada Flintridge (5), to low bidder C. T. and F., Inc., in amount of \$210,820

01-28-86.20.30 52 56.

CC 3406N, chip sealing of pavement, vicinity of Commerce (3), to low bidder Manhole Adjusting Contractors, Inc., in amount of \$94,230.27

01-28-86.20.31 53 57.

CC 3443N (URBAN), modification of traffic signals on Irwindale Ave. at Cypress Ave., vicinity of Irwindale (1), to low bidder C. T. and F., Inc., in amount of \$43,250; ALSO APPROPRIATION ADJUSTMENT -- \$56,000

01-28-86.20.32 54 58.

Recommendation: Accept completed contract work for construction of Westgard Drain, Unit 1, Dominguez Channel to 182nd St., Gardena and Torrance areas (2 and 4). APPROVE

01-28-86.20.33 55 59.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

5110 W. 140th St., Hawthorne (2) 2481 E. 111th St., Los Angeles (2) 1445-47 W. 107th St., Los Angeles (2)

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14321 Van Ness Ave., Gardena (2)
6208-10 S. Fairfax Ave., Los Angeles (2)
1203 N. Geraghty Ave., E. Los Angeles (3)
3424 E. Whiteside St., E. Los Angeles (3)
3525 E. First St., E. Los Angeles (3)
3489 N. old Topanga Canyon Rd., Topanga (5)
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01-28-86.20.34 56 60.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2518N, 3021N AND 3069N

01-28-86.21 SHERIFF 62 (5)

01-28-86.21.1 57 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,527.35. APPROVE

01-28-86.22 MISCELLANEOUS COMMUNICATIONS 63 - 66

01-28-86.22.1 58 63.

Los Angeles County Claims Board's recommendation: Approve settlement of case entitled Nixon vs. County of Los Angeles, in amount of \$675,079. APPROVE

01-28-86.22.2 59 64.

Countywide Criminal Justice Coordination Committee's recommendation: Sponsor legislation implementing the Model Computer Crime Act; also instruct Chief Administrative Officer to seek introduction and passage of said legislation. APPROVE

01-28-86.22.3 60 65.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Compton Annexation District 187 (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-28-86.22.4 61 66.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various County Sanitation District annexations (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-28-86.23 SEPARATE MATTERS

01-28-86.23.1 67.-69.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-28-86.23.2 62 67.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 6)

01-28-86.23.3 63 68.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 6)

01-28-86.23.4 64 69.

Amending the County Code, Title 2 - Administration, relating to the authority of the Work Furlough Administrator to enter into Inter-County work furlough transfer agreements (Relates to Agenda No. 30)

01-28-86.23.5 70.-72.

Ordinances for adoption: ADOPT

01-28-86.23.6 65 70.

Amending the County Code, Title 6 - Salaries, relating to the salary for the Office of County Assessor ORDINANCE NO. 86-0016

01-28-86.23.7 66 71.

Amending the County Code, Title 6 - Salaries, relating to the implementation of a memorandum of understanding on fringe benefits ORDINANCE NO. 86-0017

01-28-86.23.8 67 72.

Amending the Zoning, Ordinance, effecting change of zone for Southeast Whittier Zoned District, Case No. 85-001-(1), petitioned by Pierre and Deboran Andre ORDINANCE NO. 86-0018Z

01-28-86.23.9 73.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

01-28-86.23.10 90 73-A.

Director of Public Works' recommendation: Rescind Resolutions of Necessity adopted April 25, 1985 for various parcels pertaining to Santa Clara River-South Fork and Towsley Debris Basin, Newhall area (5); and instruct County Counsel to file abandonment proceedings, for approval. CONTINUE ONE WEEK (2-4-86)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-28-86.23.11 2

All members

Adjourned in memory of the crew of the space shuttle "Challenger" and extended heartfelt sympathies to their families; ordered that all flags at County buildings be flown at half staff and urged all Los Angeles County school districts to fly their flags at half-staff in memory of school teacher Christa McAuliffe and her fellow astronauts. Called upon appropriate investigative agencies to determine problems that led to the explosion and urged the President, Congress and NASA to continue the nation's space research program.

01-28-86.23.12 68

Hahn

Instructed Chief Administrative Officer and Directors of Mental Health and Public Social Services to report on what it would take to fund and construct a shelter or shelters of adequate size to house the homeless of Los Angeles County.

01-28-86.23.13 69

Hahn

Instructed Director of Public Works and the Chief Engineer of the Sanitation Districts to study the problem of sewage spills in Los Angeles County and to report back to the Board with recommendations as to any corrective measures that are needed.

01-28-86.23.14 70

Hahn

Instructed the Chief Probation Officer to report back to the Board with an analysis as to whether or not the parole of the person responsible for throwing acid in the face of a four-year old was assigned responsibly; and on recommendations as to how parole procedures could be changed so that such a tragedy might never again happen.

01-28-86.23.15 71

Edelman

Requested the Countywide Criminal Justice Coordination Committee to review the proposal submitted by a consortium of community-based agencies entitled "A proposal to Alleviate Overcrowding in the Los Angeles County Jail" and to report back to the Board on its content within 60 days.

01-28-86.23.16 72

Edelman

Ordered that the Constitutional Rights Foundation be allowed to use without fee, excluding the cost of liability insurance, courtrooms in the Los Angeles County Courthouse for some of its Law Day activities on May 3, 1986; also requested the Music Center Operating Company to assist the Foundation in their use of the Ahmanson Theater for its Law Day Keynote Address.

01-28-86.23.17 73

Edelman

Requested the Commission on Local Governmental Services to review the operation of unlicensed cabs in the County of Los Angeles and to report back to the Board within 60 days with recommendations, particularly concerning the feasibility of a uniform licensing procedure through the County and improvements in reciprocal enforcement and prosecution.

01-28-86.23.18 74

Edelman

Instructed Director of Health Services to report back to the Board in two weeks relating to the County Commission for Women's allegations concerning the lack of promotional opportunities for women in the pharmacy classification of the Department of Health Services.

01-28-86.23.19 75

Dana

Ordered placed on the agenda of February 4, 1986, Supervisor Dana's recommendations regarding homeless runaway youths.

01-28-86.23.20 76

Dana

Instructed the Director of Community and Senior Citizens Services to release a Request for Proposal for Senior Center Bond Act funds targeted for Long Beach, if additional funds should become available in the Fourth Supervisorial District; and to advise the California Department of Aging of the Board's action.

01-28-86.23.21 77

Dana

Endorsed the decision of the Port of Long Beach to decline the shipment of radioactive fuel rods from Taiwan and encouraged the Honorable John E. Herrington, Secretary of the Department of Energy, to route said nuclear fuel rods directly to the port of Portsmouth, Virginia and to bypass the entire West Coast.

01-28-86.23.22 78

Dana

Instructed the Chief Administrative Officer to examine the needs of the Santa Monica Courts and report back in 30 days on options available to solve the short-term and long-term space problems.

01-28-86.23.23 82

Antonovich

Urged Vice President George Bush to make Los Angeles County the target of a U.S. anti-drug operation involving Federal and military services; urged Federal judges to impose penalties to the fullest extent of the law in cases involving importation of narcotics into the U.S.; instructed the

Chief Administrative Officer to seek legislation changing penalties for the transportation of narcotics into the State of California, from the current 3, 4 and 5-year terms to 15, 20 and 25-year terms, respectively.

01-28-86.23.24 80

Presentations were made by Eddy Tanaka, Director of Public Social Services, and other interested persons in regard to the Hlomeless.

01-28-86.23.25 83

Antonovich

Endorsed SCA 32, an amendment to prevent the pension windfall by eliminating the connection between pensions and current salaries of State officeholders, and urged County's Legislative Delegation in Sacramento to place the amendment on the November ballot for approval by the voters.

01-28-86.23.26 84

Antonovich

On behalf of the eight million residents of Los Angeles County, expressed appreciation and gratitude to the Government of Israel, for the return to the -United States of America of \$52 million of allocated aid.

01-28-86.23.27 86

Edelman

Adopted amendments to Sections 27 and 28 of the Rules of the Board, which in effect eliminate the assignment of departmental chairmanships to individual members of the Board and assign all departments to the Committee of the Whole.

01-28-86.23.28 87

Schabarum

Ordered that Shirley Juarez, Senior Secretary V in the First District Office be placed on the Fifth Step of the salary range established for her position.

01-28-86.23.29 91

Antonovich

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion	by:	Mama	٥f	Deceased:
MOLTOII	DV •	Name	OT	Deceaseu.

Supervisor Schabarum Leonor R. Avila

Supervisors Schabarum, J. Walter Schaefer Hahn, Edelman, and

Supervisor Hahn David S. Cunningham

Ida A. Smith

William K. Takimoto

Supervisor Edelman Helen Greenberg

Frances Schneider Dorothy Jane Smith

Supervisor Dana Tim Mazur

Supervisor Antonovich

Gordon MacRae Joe Mears

Meeting adjourned (Following Board Order No. 91).

Next meeting of the Board: Thursday morning, January 30, 1986 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 28, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

Ву

MARVA BLAKLEY Chief, Board

Services Division